

**SIKKO INDUSTRIES LIMITED**

**CIN: L35105GJ2000PLC037329**

**Regd. Off:** 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,

Vejalpur, Ahmedabad - 380 051; **Telephone:** +91 79- 66168950/66168951

**Website:** www.sikkoindia.com, **E-mail:** compliance@sikkoindia.com



**Date:** September 26, 2026

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai - 400051

Dear Sir/Ma'am,

**Sub: E-Voting Results of the 26<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 26, 2026**

**Ref: SIKKO INDUSTRIES LIMITED (SYMBOL: SIKKO)**

The details of E- voting results of the 26<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 26, 2026 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the Scrutinizer Report, all the Businesses proposed at the 26<sup>th</sup> Annual General Meeting of the Company are approved by the Shareholders as Ordinary or Special Resolutions, as the case may be.

Kindly take the same on your record and oblige us

Thanking you,

Yours faithfully,

**For, Sikko Industries Limited**

**Dhruvitkumar Pareshbhai Mandliya**  
**Company Secretary and Compliance Officer**  
**Membership No. ACS 66920**



**Enclosed: A/a.**

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**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING DURING 26<sup>TH</sup> ANNUAL GENERAL MEETING OF SIKKO INDUSTRIES LIMITED (IN SEBI FORMAT)**

| GENERAL INFORMATION ABOUT COMPANY                                               |                          |
|---------------------------------------------------------------------------------|--------------------------|
| NSE Symbol                                                                      | SIKKO                    |
| BSE Scrip code                                                                  | 000000                   |
| MSEI Symbol                                                                     | NOTLISTED                |
| ISIN                                                                            | INE112X01025             |
| Name of the company                                                             | SIKKO INDUSTRIES LIMITED |
| Type of meeting                                                                 | Annual General Meeting   |
| Date of the meeting / Date of declaration of results (in case of Postal Ballot) | 26-09-2026               |
| Start time of the meeting                                                       | 11:00 A.M. (IST)         |
| End time of the meeting                                                         | 11:18 A.M. (IST)         |

| SCRUTINIZER DETAILS                       |                                                                      |
|-------------------------------------------|----------------------------------------------------------------------|
| Name of the Scrutinizer                   | Anand Lavingia                                                       |
| Firms Name                                | M/s. Prasad and Partners LLP (Formerly Known as M/S. ALAP & CO. LLP) |
| Qualification                             | CS                                                                   |
| Membership Number                         | A26458                                                               |
| Date of Board Meeting in which appointed  | 22-08-2026                                                           |
| Date of Issuance of Report to the company | 26-09-2026                                                           |

| VOTING RESULTS                                                                      |            |
|-------------------------------------------------------------------------------------|------------|
| Record date                                                                         | 19-09-2026 |
| Total number of shareholders on record date                                         | 31738      |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group                                                     | NA         |
| b) Public                                                                           | NA         |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group                                                     | 8          |
| b) Public                                                                           | 38         |
| <b>No. of resolutions passed in the meeting</b>                                     | <b>6</b>   |
| <b>Disclosure of notes on voting results</b>                                        | -          |

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| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | <b>Ordinary Resolution</b> to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                                                                                                                                        | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                                                                                                                                                                                                                                                        | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 240082000           | 100.0000%                                                                                                                                                                                                                                                                                                                                                                      | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 240082000          | 240082000           | 100.0000%                                                                                                                                                                                                                                                                                                                                                                      | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                        | 0                        | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 32201160           | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842378            | 12.0610%                                                                                                                                                                                                                                                                                                                                                                       | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                        | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 164516840          | 19842378            | 12.0610%                                                                                                                                                                                                                                                                                                                                                                       | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
| Total                                                                    |                               | 436800000          | 259924378           | 59.5065%                                                                                                                                                                                                                                                                                                                                                                       | 259923669                | 709                    | 99.9997%                             | 0.0003%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

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| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to appoint a Director in place of Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855), Whole-Time Director who retires by rotation and being eligible, seeks re-appointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                       | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                                                                       | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 240082000           | 100.0000%                                                                                                                                                                                     | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 240082000          | 240082000           | 100.0000%                                                                                                                                                                                     | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 32201160           | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842378            | 12.0610%                                                                                                                                                                                      | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 164516840          | 19842378            | 12.0610%                                                                                                                                                                                      | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
| Total                                                                    |                               | 436800000          | 259924378           | 59.5065%                                                                                                                                                                                      | 259923669                | 709                    | 99.9997%                             | 0.0003%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                               |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                               |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

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| Resolution (3)                                                           |                               |                    |                     |                                         |                                                                                                                                              |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                                                                                      |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | Yes                                                                                                                                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     |                                         | Special Resolution to consider the Re-appointment of Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807) as Managing Director of the Company. |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour                                                                                                                     | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                 | (4)                                                                                                                                          | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 240082000           | 100.0000%                               | 240082000                                                                                                                                    | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                 | 0                                                                                                                                            | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                 | 0                                                                                                                                            | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 240082000          | 240082000           | 100.0000%                               | 240082000                                                                                                                                    | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 32201160           | 0                   | 0.0000%                                 | 0                                                                                                                                            | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                 | 0                                                                                                                                            | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                 | 0                                                                                                                                            | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 32201160           | 0                   | 0.0000%                                 | 0                                                                                                                                            | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842378            | 12.0610%                                | 19842068                                                                                                                                     | 310                    | 99.9984%                             | 0.0016%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                 | 0                                                                                                                                            | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                 | 0                                                                                                                                            | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 164516840          | 19842378            | 12.0610%                                | 19842068                                                                                                                                     | 310                    | 99.9984%                             | 0.0016%                            |
| Total                                                                    |                               | 436800000          | 259924378           | 59.5065%                                | 259924068                                                                                                                                    | 310                    | 99.9999%                             | 0.0001%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                                                                                                                                              | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                         |                                                                                                                                              | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

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| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special Resolution to consider the Re-appointment of Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855) as Chairman and Whole-Time Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                   | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                                   | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 240082000           | 100.0000%                                                                                                                                                 | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 240082000          | 240082000           | 100.0000%                                                                                                                                                 | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 32201160           | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842378            | 12.0610%                                                                                                                                                  | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 164516840          | 19842378            | 12.0610%                                                                                                                                                  | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
| Total                                                                    |                               | 436800000          | 259924378           | 59.5065%                                                                                                                                                  | 259923669                | 709                    | 99.9997%                             | 0.0003%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                           |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                           |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

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| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special Resolution to consider the Re-appointment of Mrs. Alpaben Jayantibhai Kumbhani (DIN: 00587848) as an Executive Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                         | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                         | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 240082000           | 100.0000%                                                                                                                                       | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 240082000          | 240082000           | 100.0000%                                                                                                                                       | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 32201160           | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842381            | 12.0610%                                                                                                                                        | 19841672                 | 709                    | 99.9964%                             | 0.0036%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 164516840          | 19842381            | 12.0610%                                                                                                                                        | 19841672                 | 709                    | 99.9964%                             | 0.0036%                            |
| Total                                                                    |                               | 436800000          | 259924381           | 59.5065%                                                                                                                                        | 259923672                | 709                    | 99.9997%                             | 0.0003%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                 |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                 |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

**SIKKO INDUSTRIES LIMITED**

CIN: L35105GJ2000PLC037329

Regd. Off: 508 Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,

Vejalpur, Ahmedabad - 380 051; Telephone: +91 79- 66168950/66168951

Website: www.sikkoindia.com, E-mail: compliance@sikkoindia.com



| Resolution (6)                                                           |                               |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                             | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                             | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 240082000          | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 32201160           | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842381            | 12.0610%                                                                                                                                            | 19841672                 | 709                    | 99.9964%                             | 0.0036%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 164516840          | 19842381            | 12.0610%                                                                                                                                            | 19841672                 | 709                    | 99.9964%                             | 0.0036%                            |
| Total                                                                    |                               | 436800000          | 19842381            | 4.5427%                                                                                                                                             | 19841672                 | 709                    | 99.9964%                             | 0.0036%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                     |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                     |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



PRASAD

— AND PARTNERS LLP —

COMPANY SECRETARIES

(Formerly known as ALAP & Co. LLP)

**Consolidated Scrutinizers' Report  
on Remote E-Voting & E-Voting during 26<sup>th</sup> AGM**

To,  
The Board of Directors  
**Sikko Industries Limited**  
508, Iscon Elegance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand,  
Vejalpur, Ahmedabad - 380 051.

Dear Sir,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E-Voting during the 26<sup>th</sup> Annual General Meeting of Sikko Industries Limited, held on Saturday, September 26, 2026 at 11:00 AM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") via zoom platform.**

We, M/s. Prasad and Partners LLP (Formerly known as ALAP & CO.LLP) (LLPIN: ACA-1561), Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Jhaveri Credits and Capital Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-voting during the 26<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Saturday, September 26, 2026 at 11:00 AM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), via ZOOM Platform, in respect of businesses set forth in the Notice of 26<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Saturday, September 26, 2026 at 11:00 AM IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") via ZOOM Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and pursuant to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and latest amended by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and all other relevant circulars issued from time to time.

The deemed venue for the 26<sup>th</sup> AGM was the registered office of the Company.

**Responsibility of the Management of the Company**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations

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\* LLPIN: ACA-1561 \* Phone: +91 79 3578 9144 \* Email: alapandcolip@gmail.com





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and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as E-voting during the AGM and holding of AGM through VC or OAVM.

#### Responsibility of Scrutinizer

Our responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and E-voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon;
2. **Ordinary Resolution** to appoint a Director in place of Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855), Whole-Time Director who retires by rotation and being eligible, seeks re-appointment;
3. **Special Resolution** to consider the Re-appointment of Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807) as Managing Director of the Company;
4. **Special Resolution** to consider the Re-appointment of Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855) as Chairman and Whole-Time Director of the Company;
5. **Special Resolution** to consider the Re-appointment of Mrs. Alpaben Jayantibhai Kumbhani (DIN: 00587848) as an Executive Director of the Company;
6. **Ordinary Resolution** to approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm.

#### I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 28, 2026, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail on Wednesday, September 02, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
  - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;

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- In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [compliance@sikkoinia.com](mailto:compliance@sikkoinia.com);
  - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [compliance@sikkoinia.com](mailto:compliance@sikkoinia.com);
  - Alternatively, Members may also send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
2. The Company has also placed the Notice of 26<sup>th</sup> AGM on the website of the Company at [www.sikkoinia.com](http://www.sikkoinia.com) on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
  3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; as follows:
    - A. Financial Express (English Language) on September 04, 2026 &
    - B. Financial Express (Gujarati Language) on September 04, 2026.
  4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as e-voting during the 26<sup>th</sup> AGM by the Shareholders.
  5. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 19, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 26<sup>th</sup> AGM of the Company.
  6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Wednesday, September 23, 2026 and ended on 5:00 P.M. on Friday, September 25, 2026 and members of the Company, holding Equity Shares of the Company as on Saturday, September 19, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
  7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
  8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
  9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.



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\* LLPIN: ACA-1561 \* Phone: +91 79 3578 9144 \* Email: [alapandcolp@gmail.com](mailto:alapandcolp@gmail.com)



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10. During the AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Saturday, September 26, 2026 at 11:18 A.M. IST. After the conclusion of AGM, the e-voting at the AGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Saturday, September 26, 2026 around at 11:40 A.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 26<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as remote electronic voting during the AGM in respect of resolutions placed in the notice of 26<sup>th</sup> AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company.
15. The result of the voting by members through Remote E-Voting as well as E-voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.



Date: 26/09/2026  
Place: Ahmedabad

For, M/s. PRASAD AND PARTNERS LLP  
(Formerly known as ALAP & CO. LLP)  
Company Secretaries  
Firm Registration Number: L2023GJ013900  
Peer Review Number: 8447/2026

Anand S. Lavingia  
Designated Partner  
DIN: 05123678  
M. No.: A26458; COP: 11410  
UDIN: A026458H001617014

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### Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Saturday, September 26, 2026 around at 11:40 A.M. IST at the office of M/s. Prasad and Partners LLP (Formerly known as ALAP & CO. LLP), the scrutinizer.

Witness 1: *हितेश सरपोटा*  
Mr. Hitesh Sarpota

Witness 2:  
Mr. Praveen Jain



Countersigned by  
For Sikko Industries Limited

*Jayantibhai Mohanbhai Kumbhani*  
Jayantibhai Mohanbhai Kumbhani  
Managing Director  
DIN: 00587807

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• LLPIN: ACA-1561 • Phone: +91 79 3578 9144 • Email: alapandcollp@gmail.com



**PRASAD**

— AND PARTNERS LLP —

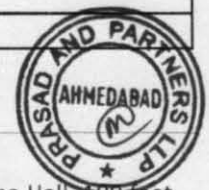
**COMPANY SECRETARIES**  
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**Annexure**

**Detailed Consolidated Results of Remote e-voting and E-voting during 26<sup>th</sup> AGM of  
Sikko Industries Limited (in SEBI Format)**

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                                                                                                                                                                                                 | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                                                                                                                                                                                                                                                 | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 240082000           | 100.0000%                                                                                                                                                                                                                                                                                                                                                               | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 240082000           | 100.0000%                                                                                                                                                                                                                                                                                                                                                               | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 32201160            | 0                                                                                                                                                                                                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842378            | 12.0610%                                                                                                                                                                                                                                                                                                                                                                | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                 | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 164516840           | 12.0610%                                                                                                                                                                                                                                                                                                                                                                | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
| Total                                                                    |                               | 436800000          | 259924378           | 59.5065%                                                                                                                                                                                                                                                                                                                                                                | 259923669                | 709                    | 99.9997%                             | 0.0003%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                         |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                         |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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COMPANY SECRETARIES  
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**Detailed Consolidated Results of Remote e-voting and E-voting during 26<sup>th</sup> AGM of  
Sikko Industries Limited (in SEBI Format)**

| Resolution (2)                                                           |                               |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to appoint a Director in place of Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855), Whole-Time Director who retires by rotation and being eligible, seeks re-appointment. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                                                       | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                                                                       | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 240082000           | 100.0000%                                                                                                                                                                                     | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 240082000           | 100.0000%                                                                                                                                                                                     | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 32201160            | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842378            | 12.0610%                                                                                                                                                                                      | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                       | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 164516840           | 12.0610%                                                                                                                                                                                      | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
| Total                                                                    |                               | 436800000          | 259924378           | 59.5065%                                                                                                                                                                                      | 259923669                | 709                    | 99.9997%                             | 0.0003%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                                                               |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                                                               |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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Sikko Industries Limited (in SEBI Format)**

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                          |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special Resolution to consider the Re-appointment of Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807) as Managing Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                      | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                      | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 240082000           | 100.0000%                                                                                                                                    | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                      | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                      | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 240082000           | 100.0000%                                                                                                                                    | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
| Public- Institutions                                                     | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                      | 0                        | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                      | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                      | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 0                   | 0.0000%                                                                                                                                      | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842378            | 12.0610%                                                                                                                                     | 19842068                 | 310                    | 99.9984%                             | 0.0016%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                      | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                      | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 19842378            | 12.0610%                                                                                                                                     | 19842068                 | 310                    | 99.9984%                             | 0.0016%                            |
| Total                                                                    |                               | 436800000          | 259924378           | 59.5065%                                                                                                                                     | 259924068                | 310                    | 99.9999%                             | 0.0001%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                              |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                              |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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| Resolution (4)                                                           |                               |                    |                     |                                                                                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special Resolution to consider the Re-appointment of Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855) as Chairman and Whole-Time Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                                   | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 240082000           | 100.0000%                                                                                                                                                 | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 240082000           | 100.0000%                                                                                                                                                 | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
| Public- Institutions                                                     | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 32201160            | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842378            | 12.0610%                                                                                                                                                  | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                   | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 164516840           | 12.0610%                                                                                                                                                  | 19841669                 | 709                    | 99.9964%                             | 0.0036%                            |
| Total                                                                    |                               | 436800000          | 259924378           | 59.5065%                                                                                                                                                  | 259923669                | 709                    | 99.9997%                             | 0.0003%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                           |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                           |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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| Resolution (5)                                                           |                               |                    |                     |                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                             |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Special Resolution to consider the Re-appointment of Mrs. Alpaben Jayantibhai Kumbhani (DIN: 00587848) as an Executive Director of the Company. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                         | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                         | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 240082000           | 100.0000%                                                                                                                                       | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 240082000           | 100.0000%                                                                                                                                       | 240082000                | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 32201160            | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842381            | 12.0610%                                                                                                                                        | 19841672                 | 709                    | 99.9964%                             | 0.0036%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 164516840           | 12.0610%                                                                                                                                        | 19841672                 | 709                    | 99.9964%                             | 0.0036%                            |
| Total                                                                    |                               | 436800000          | 259924381           | 59.5065%                                                                                                                                        | 259923672                | 709                    | 99.9997%                             | 0.0003%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                 |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                 |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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| Resolution (6)                                                           |                               |                    |                     |                                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution to approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                             | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                             | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 240082000          | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 32201160           | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
| Public- Non Institutions                                                 | E-Voting                      | 164516840          | 19842381            | 12.0610%                                                                                                                                            | 19841672                 | 709                    | 99.9964%                             | 0.0036%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                             | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         |                    | 19842381            | 12.0610%                                                                                                                                            | 19841672                 | 709                    | 99.9964%                             | 0.0036%                            |
| Total                                                                    |                               | 436800000          | 19842381            | 4.5427%                                                                                                                                             | 19841672                 | 709                    | 99.9964%                             | 0.0036%                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                     |                          | Yes                    |                                      |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                     |                          | Not Applicable         |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



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Annexure

**Detailed Consolidated Results of Remote e-voting and E-voting during 26<sup>th</sup> AGM of  
Sikko Industries Limited (in SEBI Format)**

**Resolution 1:**

**Ordinary Resolution** to consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon;

**(i) Voted in favour of the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 1                        | 50                           | 0.0000%                               |
| Remote E-voting                        | 82                       | 259923619                    | 99.9997%                              |
| Total                                  | 83                       | 259923669                    | 99.9997%                              |

**(ii) Voted against the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 3                        | 709                          | 0.0003%                               |
| Total                                  | 3                        | 709                          | 0.0003%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |



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**Resolution 2:**

Ordinary Resolution to appoint a Director in place of Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855), Whole-Time Director who retires by rotation and being eligible, seeks re-appointment.

**(i) Voted in favour of the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 1                        | 50                           | 0.0000%                               |
| Remote E-voting                        | 82                       | 259923619                    | 99.9997%                              |
| Total                                  | 83                       | 259923669                    | 99.9997%                              |

**(ii) Voted against the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 3                        | 709                          | 0.0003%                               |
| Total                                  | 3                        | 709                          | 0.0003%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |



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Sikko Industries Limited (in SEBI Format)**

**Resolution 3:**

**Special Resolution** to consider the Re-appointment of Mr. Jayantibhai Mohanbhai Kumbhani (DIN: 00587807) as Managing Director of the Company.

**(i) Voted in favour of the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 1                        | 50                           | 0.0000%                               |
| Remote E-voting                        | 83                       | 259924018                    | 99.9999%                              |
| Total                                  | 84                       | 259924068                    | 99.9999%                              |

**(ii) Voted against the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 3                        | 310                          | 0.0001%                               |
| Total                                  | 3                        | 310                          | 0.0001%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |



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Sikko Industries Limited (in SEBI Format)**

**Resolution 4:**

Special Resolution to consider the Re-appointment of Mr. Ghanshyam Mohanbhai Kumbhani (DIN: 00587855) as Chairman and Whole-Time Director of the Company.

**(i) Voted in favour of the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 1                        | 50                           | 0.0000%                               |
| Remote E-voting                        | 82                       | 259923619                    | 99.9997%                              |
| Total                                  | 83                       | 259923669                    | 99.9997%                              |

**(ii) Voted against the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 3                        | 709                          | 0.0003%                               |
| Total                                  | 3                        | 709                          | 0.0003%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |



A Limited Liabilities Partnership Firm

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**PRASAD**  
— AND PARTNERS LLP —

**COMPANY SECRETARIES**  
(Formerly known as ALAP & Co. LLP)

**Detailed Consolidated Results of Remote e-voting and E-voting during 26<sup>th</sup> AGM of  
Sikko Industries Limited (in SEBI Format)**

**Resolution 5:**

**Special Resolution** to consider the Re-appointment of Mrs. Alpaben Jayantibhai Kumbhani (DIN: 00587848) as an Executive Director of the Company.

**(i) Voted in favour of the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 1                        | 50                           | 0.0000%                               |
| Remote E-voting                        | 83                       | 259923622                    | 99.9997%                              |
| Total                                  | 84                       | 259923672                    | 99.9997%                              |

**(ii) Voted against the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 3                        | 709                          | 0.0003%                               |
| Total                                  | 3                        | 709                          | 0.0003%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |



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**Resolution 6:**

Ordinary Resolution to approve Material Related Party Transaction(s) between the company and M/s. Sikkon Crop Technology, Sole proprietorship Firm.

**(i) Voted in favour of the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 1                        | 50                           | 0.0002%                               |
| Remote E-voting                        | 75                       | 19841622                     | 99.9962%                              |
| Total                                  | 76                       | 19841672                     | 99.9964%                              |

**(ii) Voted against the resolution:**

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 3                        | 709                          | 0.0036%                               |
| Total                                  | 3                        | 709                          | 0.0036%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |



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